

BOARD OF DIRECTORS MEETING OF:
PROVIDENCE OPPORTUNITY COMMUNITY CORPORATION (PCOC)

TO TAKE PLACE AT:

**PROVIDENCE HOUSING AUTHORITY
100 BROAD STREET
2ND FLOOR CONFERENCE ROOM
PROVIDENCE, RI 02903**

**TO TAKE PLACE ON: OCTOBER 28, 2013 AT 11:00 AM
PUBLICLY POSTED ON: OCTOBER 23, 2013**

DIRECTORS

Nicolas Retsinas
Thomas Ryan
Dolores Cascella
Roger Giraud
Hilary Silver
Paul Tavares

OFFICERS

Nicolas Retsinas, Pres.
Paul Tavares, V.P.
Linda Poole, Treasurer
Mark Ouellet, Sec.

1. Call to Order
2. Roll Call
3. Approval of Resolution authorizing PCOC to apply for and administer Rhode Island Department of Transportation seat belt safety grant.
4. Approval of Resolution Amending By-Laws to establish schedule of dates for Annual and Regular Meetings.
5. Approval of Resolution granting and delegating to the Corporation's Vice Chairman/Vice President authority to approve and authorize payment of all Corporation expenses and all expenditures of the Corporation made in connection with the stated purposes and policies of the Corporation.
6. Approval of Resolution granting and delegating to the Corporation's Vice Chairman/Vice President authority to approve and execute all documents and instruments of the Corporation on behalf of the Corporation, including but not limited to all agreements, contracts and applications for funds.
7. Old Business
8. New Business
9. Adjourn

AGENDA